



Sturgis City Council Regular Meeting Agenda

March 16, 2015

**6:00 PM – Board of Equalization
6:30pm – Regular Council Meeting
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785**

- 1. Call to Order – Board of Equalization**
- 2. Call to Order – Regular Council Meeting**
- 3. Pledge of Allegiance**
- 4. Approval of the Agenda**
- 5. Announcements and Praise**
- 6. Informational Report**
 - a. Park Board – 2/10/15
 - b. Planning Commission – 1/27/15, 3/3/15
- 7. City Manager's Report**
 - a. 2015 Budget Update
 - b. Payroll Changes – within budget:
 1. Ambulance Dept – Critical Care Paramedic – Holly Sabers - \$18.05; Paramedic – Kurtis Klunder & Steve Rydquist - \$15.00 (\$17 when orientation complete).
 2. Community Center – Lifeguard – McKenna Gruba, Amanda Johnson, Justice West - \$9.00.
 3. Liquor Store – Liquor Clerk – Joe Fox, Robin Harmon - \$8.50.
 - c. City Park lease update.
- 7. Consider Consent Calendar**
 - a. Approve the minutes from the March 2, 2015 regular Council meeting.
 - b. Consideration to approve setting a public hearing for April 6, 2015 for a Plat Application for vacation of public right-of-way for Sturgis Economic Development Corp.
 - c. Consideration to approve setting a public hearing for April 6, 2015 for a Use on Review for Sturgis Economic Development at Lot 1 of Tract A, Lot SD-1 Sturgis Development Subdivision (new incubator building).
 - d. Consideration to approve setting a public hearing for April 6, 2015 for a Special Events Liquor license for Sturgis Liquor and Loud American for the Jack Daniel's Barrel Selection on 8-4-15 at Boulder Canyon Convention Center.
 - e. Consideration to approve Resolution 2015-23 – Annexation of Pine View Drive Property.
 - f. Consideration to approve setting a public hearing for April 6, 2015 for a Special Events License for the Sidehack Saloon at the Armory for the 2015 Chamber Banquet on 4-10-2015.

8. Consider approval of the claims

9. Public Hearings

- a. Consideration to approve for a Special Events License for the American Legion Veterans Club for a wedding reception on 7-18-2015 at the City Auditorium.
- b. Consideration to approve a variance for Caseylee Walker at 1509 3rd Street.

10. Reports

- a. Consideration to approve Resolution 2015-24 – Plat of Lot 1-2 of Miller Estates Subdivision.
- b. Consideration to approve Resolution 2015-25 – Surplus of Firearms.
- c. Consideration to approve Rally & Events Dept “New Event Application” & procedures.
- d. Consideration to approve 2014 Annual Financial Report.
- e. Consideration to approve 2nd reading of Ordinance 2015-02 – Title 30 – City Beautification & Advertising.

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) Personnel
- 2) Legal
- 3) Contracts

13. Consideration to approve Contracts, Leases, Resolution.

14. Adjourn